



## **COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

### **COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Greg Sellers, Mayor Pro Tempore  
Larry Carr, Council Member  
Hedy Chang, Council Member  
Steve Tate, Council Member

**WEDNESDAY, MARCH 24, 2004**

### **AGENDA**

### **CITY COUNCIL SPECIAL MEETING**

**7:00 P.M.**

***A Special Meeting of the City Council is Called at 7:00 P.M. for  
the Purpose of Conducting Closed Sessions.***

---

**Dennis Kennedy, Mayor**

### **CALL TO ORDER**

(Mayor Pro Tempore Sellers)

### **ROLL CALL ATTENDANCE**

(City Clerk Torrez)

### **DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Clerk Torrez)

## ***City Council Action***

### **CLOSED SESSION:**

#### **1.**

##### **EXISTING LITIGATION:**

Legal Authority:	Government Code 54956.9(a)
Case Title:	Oregon Mutual v. City of Morgan Hill
Case Name/No.:	Santa Clara County Superior Court, Case No. 1-03-CV005398
Attendees:	City Manager, Public Works Director, City Attorney

#### **2.**

##### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Legal Authority:	Government Code Section 54965.9(a)
Case Name:	Morgan Hill Unified School District v. Minter & Fahy
Case No.:	Santa Clara County Superior Court, No. CV 772368
Attendees:	City Council, City Manager, City Attorney

### **OPPORTUNITY FOR PUBLIC COMMENT**

### **ADJOURN TO CLOSED SESSION**

### **RECONVENE**

### **CLOSED SESSION ANNOUNCEMENT**

### **PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE  
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

### **FUTURE COUNCIL-INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

### **ADJOURNMENT**